

Protocols

- B. Ware Elementary Partnership with Chamber of Commerce
- C. Community Relations Report
- D. Safety Report
- E. Facilities Update
- F. ETAA Update
- G. TCIS Update
- H. L.E.A.P. Update
- I. Office of Innovation Update
- J. Donations to LISD Campuses

3. CONSENT AGENDA

- A. Consider Approval of Minutes from September 14, 2020, Virtual Regular Meeting
- B. Budget Amendment #2
- C. Quarterly Investment Report
- D. Consider Approval of Inter-local Agreement with the Gregg County Elections Office for Rental of Equipment and for Software Support for LISD Elections
- E. Consider to Approve Additional District Appraisers for 2020-2021
- F. Consider Approval of the Board Time Use Tracker
- G. Donations over \$5000

4. ACTION AGENDA

- A. Consider Approval to Purchase a New Ag Truck

5. Report: Financial Statement as of September, 2020

6. Board Members' Special Reports

7. Open Forum

8. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551,

- A. Section 551.072, To deliberate the purchase, exchange, lease, or value of real property

- B. Section 551.074, Discussing personnel or to hear complaints against personnel

- 1. Employee Resignations and Hiring Recommendations

9. Reconvene in Open Session for possible action on items discussed in closed session

10. Adjournment